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## Springvalley Elementary School

### **PAC Meeting Minutes**

**May 8, 2024**

The Springvalley Elementary School Parent Advisory Council acknowledges that this meeting is being held on the unceded, traditional territory of the Okanagan People

#### 1. Call meeting to Order

-Start time 7:06pm

#### 2. Welcome and introductions

-Attendance: Maria Cicchelli, Jeremy Sanbrooks, Breanna Kelly, Michelle Nickerson, Jaime Vandergronden, and Caitlyn Harrington, Danya Bonazew (virtual)

#### 3. Adoption of Agenda

-Michelle motion, Jaime second

-All in favor – Carried

#### 4. Adoption of Minutes

-Breanna motion, Jaime second

-All in favor - Carried

#### 5. Officer's Reports:

##### A) President's Report

##### a) AGM Call for nominations

-no new nominations

##### b) COBSS

-elementary school "award" (bursary), PAC chooses the amount, usually \$200-300

-proposed to set budget aside for next year

-money is due November 25

-Breanna motion we put aside money for COBSS recipient starting September 1<sup>st</sup> for SD23

-Danya second, All in favor, carried

##### c) Formal notice of PAC funds approved

-POD C \$987.50 (field trip)

-POD D \$1200.00 (field trip)

-POD A \$529.00 (compost)

-POD B \$1000.00 (field trip)

-POD A \$1000.00 (field trip)

-Agendas \$2570.40

-U-shaped table X2 \$1600.00

-Water fountain \$5000.00

-Convex mirrors \$500.00

-Gathering room TV \$1500.00

-Welcome back merchandise \$3750.00 (T-shirts, jersey sets, black/blue #1-25 @ \$11.00 each with same logo as t-shirts)

##### d) Exec emails with shared google drive

-email addresses for each executive and google drive to have access

[president.sve@gmail.com](mailto:president.sve@gmail.com)

[vpresident.sve@gmail.com](mailto:vpresident.sve@gmail.com)

[Type here]

[treasurer.sve@gmail.com](mailto:treasurer.sve@gmail.com)

[secretary.sve@gmail.com](mailto:secretary.sve@gmail.com)

[copac.sve@gmail.com](mailto:copac.sve@gmail.com)

[hotlunch.sve@gmail.com](mailto:hotlunch.sve@gmail.com)

[fundraising.sve@gmail.com](mailto:fundraising.sve@gmail.com)

-Breanna motion individual email addresses to share with executives, Danya second, all in favor, carried

e) Staff year end

-breakfast will be June 10

B) Treasurer's Report

-Kevin is away Breanna to report

-reviewed April reports

-Breanna motion, Michelle second, All in favor, Carried

C) COPAC reports

-AGM was held on Monday

-COPAC social on Friday, open for 2 members of PAC to attend (no current interest)

## 6. Administration's Report

- Staffing season: we had three postings in the first round of teacher posting. Two new Inclusion Teacher Postings (one position is going to Darlene Vereb). One new full time ELL Teacher Posting (we have poached Margaret Coyle from Black Mountain Elementary). And we are currently interviewing for one more Inclusion Teacher Posting. Jordyn Stolar has posted into a position at Ellison Elementary.
- Massive gratitude from our staff for all of the funds coming their way. This will no doubt have a massive impact on Skyhawk learning and culture.
- Learned about Eid and Ramadan as a school community with our student-led assembly (big thanks to Ms. Cicchelli for her leadership and mentorship).
- What's up next:
  - Author visit tomorrow: Jeff Chiba (thank you PAC)
  - Band coming from Surrey to perform for the school on Friday.
  - IEP season is quickly approaching - we are grateful to the many Case Managers on staff who carefully and diligently plan for students' success. Thank you to Ms. Krebbers, Ms. Vereb, Ms. Currie.
  - Kindergarten Orientation - PAC Representation.
  - Organized lunchtime activities

## 7. AGM second call for nominations:

-no new nominations

## 8. Committee Reports:

A) Fundraising Reports:

a) Hot Lunch

-No new updates

b) Fundraisers

a) Valley Direct (meat)

-working on confirming dates

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b) Year End

- bouncy castles booked
- need to book planning meeting

B) Social Media Report

- some traffic
- QR codes made, add to welcome brochures

9. AGM Final nomination call

- A) -All nominations read, accepted or denied
- a) President: Michelle Nickerson
  - b) Vice President: Breanna Kelly and Kevin Gourlay
  - c) Secretary: Jaimie Vandergronden and Kevin Gourlay
  - d) Treasurer: Caitlyn Harrington
  - e) COPAC: Danya Bonazew and Kevin Gourlay
  - f) Members at large: no one else attended meeting
- B) Voting:
- a) President: Michelle Nickerson- accepts Co-chair
  - b) Vice President: Breanna Kelly accepts Co-chair
  - c) Secretary: Jaimie Vandergronden accepts
  - d) Treasurer: Caitlyn Harrington accepts
  - e) COPAC: Danya Bonazew denies and Kevin Gourlay accepts
  - f) Members at large: no one else attended meeting
- C) Signing Authorities at Prospera to be:
- Breanna Kelly and Michelle Nickerson (remain the same)
  - Caitlyn Harrington to be added
  - Kevin Gourlay to be removed

10. Old Business

- no updates

11. New Business

- Next PAC meeting June 12, 2024 @ 7:00pm (new and old exec to attend)

12. Adjourn meeting

- end time 7:56pm